

# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 12, 2015

TIME: 6:00 P.M.

PLACE OF MEETING: Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA

## AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
  
- 4 - MINUTES: Approval of minutes from regular meeting of February 12, 2015
  
- 5 - FINANCES/PAYABLES – Barry Broussard
  - A. Approval of Payables
  
- 6 - GUEST/PUBLIC COMMENTS
  - Mike Lowe-US Army Corps of Engineers-report status of permitting on Bayou Chene Flood Gate Project
  
- 7 - PROJECTS – reports, discussion and any action
  - A. Bayou Choupique Flood Protection
  - B. Yokeley Levee
  - C. Franklin Canal Pump Station
  - D. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
  - E. Wax Lake East Levee Improvements
  - F. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
  - G. Bayou Chene Flood Control & Diversion Project
  - H. “Restore Act” Funding
  
- 8 - PERMITS ISSUED
  
- 9- EXECUTIVE DIRECTOR REPORT
  
- 10- LEGAL REPORT
  
- 11- NEW BUSINESS
  - A. Discussion and any action regarding amending Task Order 5 with CB&I
  - B. Discussion and any action regarding amending Task Order 6 (Bayou Teche permitting) with CB&I
  - C. Discussion and any action regarding amending Task Order with Miller Engineers on Wax Lake East Improvement project

- D. Discussion and any action regarding renewal of Miller Engineers Master Service Agreement
- E. Discussion and any action regarding a resolution in opposition to the implementation of Executive Order 13690- The Federal Flood Risk Management Standard
- F. Discussion and any action regarding a resolution in support of HLS 15RS-383 House Bill to define the powers and duties of the St. Mary Levee District

#### 12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

#### 13- ADJOURNMENT

In accordance with the American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.